



December 19, 2022

**The General Manager**  
Pakistan Stock Exchange Ltd,  
Stock Exchange Building  
Stock Exchange Road,  
Karachi.

Dear Sir,

**Sub: Board Meeting Other Than Financial Results**

This is to inform you that a Meeting of the Board of Directors of Faysal Bank Limited will be held on **December 29, 2022 at 11:00 a.m. at Karachi** for considering the Budget of the Bank for the year 2023 besides other Agenda Items.

The Bank has declared the closed period from **December 22, 2022 to December 29, 2022 (both days inclusive)** as required under the clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive of the Bank shall deal in the shares of the Bank in any manner directly or indirectly during the closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

  
**Aurangzeb Amin**  
Company Secretary &  
Head of Legal

